Absent:
D. Jobson
Late:
J. Meyers

Annotated Agenda
August 7, 2012
7:00 P.M.

1. Roll Call.

2. Salute to the Flag by the Honorable Philip Soskin, Legislator, District 7.

3. Invocation by Honorable Philip Soskin, Legislator, District 7.

4. Adoption of Minutes:
   June 18, 2012 Special Meeting - Full Legislature
   June 18, 2012 Committee of the Whole
   June 19, 2012 Special Meeting - Full Legislature
   June 19, 2012 Committee of the Whole
   June 20, 2012 Special Meeting - Full Legislature
   June 20, 2012 Committee of the Whole
   June 19, 2012 Full Legislature
   July 10, 2012 Full Legislature

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CORNELL/GRANT: UNAN.

5. Special Order of the Day:

6. Public Participation:
   (7:05 p.m. – 7:13 p.m.)

7. Presentations of Communication:

8. Comments from the Chairwoman:

9. Unfinished Business:

   A. **Referral No. 8737** – Amending Resolution No. 296 Of 2012 That Established A Standard Workday For Elected And Appointed Officials In Rockland County In Compliance With Regulations Of The New York State Retirement System. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsor: Hon. Alden H. Wolfe)

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SCHOENBERGER/GRANT: UNAN.

10. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. **Referral No. 8634** - Urging The Governor Of The State Of New York And The New York State Senate And Assembly To Include Mandate Relief For All Counties In The State Of New York If New York State Lawmakers Receive Pay Increases In The Year 2012. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder)

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SCHOENBERGER/WOLFE: M.V.
AYES: 13
NAYS: 03 (LOW-HOGAN, MEYERS, CORNELL)
ABSENT: 01 (JOBSON)

2. **Referral No. 9326** - Approving Agreement In Excess Of $100,000 With Brega Transport Corp. For The Transportation Of Pre-School And Early Intervention Children With Special Needs For The Health Department Under RFB-RC-2012-001 In An Amount Not To Exceed $13,837,436.62 For The Period From September 1, 2012 Through August 31, 2015 With Two (2) Remaining One (1) Year Options And Authorizing Its Execution By The County Executive [Department Of General Services-Division Of Purchasing] ($13,837,436.62). (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/ENTIRE LEGISLATURE: UNAN.

3. **Referral No. 5906** - Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase In Cost For The Western Ramapo Sewer Extension To Rockland County Sewer District No. 1 In The County Of Rockland, New York [$168,000,000]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl)

Public Hearing: September 19, 2012 at 7:10 p.m.

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SCHOENBERGER/EARL, SOSKIN: UNAN.

4. **Referral No. 8886** - Approving Acceptance Of A Continuation Grant In The Amount Of $94,584 With A Potential Cost Of Living Adjustment (COLA) Of No More Than $9,458 (10% Of Grant) For A Total Amount Not To Exceed $104,042 From The New York State Department Of Health For The Tobacco Control Program For Youth Reality Check For The Period July 1, 2012 Through June 30, 2013 And Authorizing Execution Of All Necessary Documents By The County Executive [Department Of Health] ($104,042). (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/PAUL: UNAN.

5. **Referral No. 6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The District Attorney In The Amount Of $100,000 To Partially Reimburse The Village Of Suffern Police Department For The Cost Of Suffern Police Officer Assigned To The Rockland County Drug Task Force For The Period January 1, 2012 Through December 31, 2012 And Approving Intermunicipal Cooperation Agreement Between The County Of Rockland And The Village Of Suffern Police Department In An Amount Not To Exceed $100,000 And Authorizing Execution Of This Agreement By The County Executive [Office Of The District Attorney] ($100,000). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Joseph L. Meyers)

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SCHOENBERGER/MEYERS, WOLFE: UNAN.

6. **Referral No. 5327/6704** - Appropriation Of Federal Forfeiture Funds Requested By The Office Of The Sheriff And The District Attorney's Office To Be Appropriated To The Office Of The Sheriff To Purchase Items And Services Related To The November 17, 2012 Police Examination [Office Of The Sheriff And The District Attorney's Office] ($34,500). (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Michael M. Grant, Hon. Philip Soskin)

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SCHOENBERGER/DAY: UNAN.

7. **Referral No. 3657** - Appropriating Additional Funds In The Amount Of $22,537 (NCTD) From The New York State Office For The Aging's Community Services For The Elderly (CSE) Program To Be Appropriated To The Rockland County Office For The Aging's 2012 Budget For Their Taxi Voucher Program [Office For The Aging] ($22,537). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/EARL, PAUL, SOSKIN: UNAN.

8. **Referral No. 8894** - Approving Fifteen (15) Contracts Which Are In Excess Of $100,000 For State Mandated Special Educational Services In Pre-School And State Mandated Early Intervention Programs For A One Year Period From July 1, 2012 Through June 30, 2013 And Authorizing Their Execution By The County Executive [Department Of Health] ($24,220,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/DAY, EARL, MURPHY, PAUL, SOSKIN: UNAN.

9. **Referral No. 8896** - Approving The Extension Of The Agreement Between The County Of Rockland And Rockland Mobile Care, Inc. For Ambulance Service (Non-Emergency) Under RFB-RC-08-104 From September 1, 2012 Through August 31, 2013 And Approving The Additional Purchases In The Amount Of $140,000 For A Total Amount Not To Exceed $643,000 For The Full Period September 1, 2008 Through August 31, 2013 And Authorizing The County Executive To Execute The Extension/Amendment [Department Of General Services-Division Of Purchasing] ($643,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/MURPHY, PAUL, SOSKIN: UNAN.

10. **Referral No. 6311/9019**

a. Approving An Intermunicipal Host Site Agreement In The Amount Of $3,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Rockland Board Of Cooperative Educational Services (B.O.C.E.S.) Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] ($3,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/DAY, EARL, LOW-HOGAN, PAUL, SOSKIN: UNAN.

b. Approving An Intermunicipal Host Site Agreement In The Amount Of $3,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Palisades Interstate Park Commission Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] ($3,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/DAY, EARL, LOW-HOGAN: UNAN.

c. Approving An Intermunicipal Host Site Agreement In The Amount Of $4,500 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Rockland County Solid Waste Management Authority Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through October 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] ($4,500). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/LOW-HOGAN, SOSKIN: UNAN.

d. Approving An Intermunicipal Host Site Agreement In The Amount Not To Exceed $6,000 Between The County Of Rockland On Behalf Of Its Youth Bureau And The Village Of Haverstraw On Behalf Of Its Public Works Department Which Is Acting As A Host Site For The Rockland County Americorps Environmental Corps Program From June 1, 2012 Through December 31, 2012 And Authorizing The County Executive To Execute The Intermunicipal Host Site Agreement [Youth Bureau] ($6,000). (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Michael M. Grant)

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SCHOENBERGER/GRANT, HOOD, JR., LOW-HOGAN, SOSKIN: UNAN.

11. **Referral No. 6707** - Establishing Fifteen Positions In The Sheriff's Department Correctional Facility In Order To Ensure Compliance With New Minimum Staffing Requirements Mandated By The New York State Commission Of Corrections [Sheriff's Department]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/DAY, EARL, PAUL, SOSKIN: M.V.
AYES: 15
NAY: 01 (WIEDER)
ABSENT: 01 (JOBSON)

12. **Referral No. 8111/5614** - Correction Of 2012 Tax Rolls For Various Properties In Town Of Ramapo 237 Route 59 Suffern, New York 10901 [Department Of Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl)

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SCHOENBERGER/EARL: UNAN.

10. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

1. Referral No. 2871

a. Confirming The Reappointment Of Richard W. King, M.D., Congers, New York To The Rockland County Board Of Governors. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Edwin J. Day, Hon. Alden H. Wolfe)

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PAUL/CAREY, EARL, SOSKIN, SPARACO: UNAN.

b. Confirming The Reappointment Of Vincent P. Abbatecola, Haverstraw, New York To The Rockland County Board Of Governors. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Edwin J. Day, Hon. Alden H. Wolfe)

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HOOD, JR./CAREY, GRANT, SOSKIN, SPARACO: UNAN.

c. Confirming The Reappointment Of Joseph R. Lagana, Pearl River, New York To The Rockland County Board Of Governors. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Edwin J. Day, Hon. Alden H. Wolfe)

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MORONEY/CAREY, DAY, SOSKIN: UNAN.

2. **Referral No. 3179** - Confirming The Appointment Of Mary Jean Marsico Ed.D., Pearl River, New York To The Rockland County Board Of Health. (Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Edwin J. Day, Hon. Alden H. Wolfe)

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MURPHY/CAREY, DAY, EARL, LOW-HOGAN, MORONEY, PAUL, SOSKIN: UNAN.

3. **Referral No. 2912** - Recommending Appointment Of Milagros Guzman To The Rockland County Rent Guidelines Board. (Sponsor: Hon. Harriet D. Cornell) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney, Hon. Alden H. Wolfe)

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GRANT/SOSKIN: UNAN.

4. **Referral No. 8757 -** Setting A Date For A Public Hearing: A Local Law Amending The Rockland County Multiple Dwelling Smoking Policy Act (Local Law No. 6 Of 2011). (Sponsor: Hon. Alden H. Wolfe) (Co-Sponsors: Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Patrick J. Moroney)

Public Hearing: October 3, 2012 at 7:05 p.m.

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SOSKIN/WOLFE: UNAN.

10. Reports of Standing Committees:

C. PLANNING AND PUBLIC WORKS COMMITTEE

1. **Referral No. 3936** - Confirming The Appointment Of Joanna Galdone, New City, New York To The Rockland County Park Commission. (Sponsors: Hon. Michael M. Grant, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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GRANT/DAY, SOSKIN: UNAN.

10. Reports of Standing Committees:

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

E. ENVIRONMENTAL COMMITTEE

(NO REPORT)

10. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

1. **Referral No. 5506** - Confirming The Appointment Of Chief William Barbera Tappan, New York To The Rockland County Traffic Safety Board. (Sponsors: Hon. Jay Hood, Jr., Hon. Toney L. Earl, Hon. Christopher J. Carey, Hon. Edwin J. Day, Hon. Aney Paul, Hon. Aron B. Wieder, Hon. Alden H. Wolfe, Hon. Douglas J. Jobson, Hon. Philip Soskin)

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HOOD, JR./DAY, EARL, LOW-HOGAN, MURPHY, SOSKIN: UNAN.

10. Reports of Standing Committees:

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

11. Reports of Special Committees:

(NO REPORTS)

12. New Business:

A. **Referral No. 6394** – Authorizing The County Attorney To Sue The Town Of Clarkstown For Illegally Closing Samuel Road In The Village Of Chestnut Ridge. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Patrick J. Moroney) (Co-Sponsors: Hon. Philip Soskin, Hon. Alden H. Wolfe)

395 – NEW BUSINESS WAIVER
MORONEY/SCHOENBERGER: M.V.
AYES: 14
NAYS: 02 (MEYERS, SPARACO)
ABSENT: 01 (JOBSON)

396 - AMENDED
MORONEY/SCHOENBERGER: M.V
ABSENT: 15
NAYS: 01 (SPARACO)
ABSENT: 01 (JOBSON)

13. Reports of County Officers:

A. **Receive and File** County Flow Control – Filing Of Updated Implementation Schedule.

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CORNELL/SOSKIN: UNAN.

B. **Receive and File** 2011 Annual Report, Rockland County Sheriff's Department

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CORNELL/HOOD, JR.: UNAN.

14. Comments From Legislators:

15. Adjournment – 9:52 p.m.

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MURPHY/DAY: UNAN.